

PARKS & RECREATION FOUNDATION MEMBERSHIP SUB-COMMITTEE**Minutes****Tuesday, April 22, 2014****Osage Centre****12 Noon****1. Call to Order**

12:21pm Percy called the meeting to order.

2. Welcome & Introductions – Chairman Percy Huston

Jordan Seabaugh, Administrative Secretary, was introduced to the committee.

3. Approval of Meeting Notes: September 23 , 2013 – Chairman Percy Huston

Percy accept motion Craig Billmeyer made a motion to approve the September 23rd meeting. Tom Nuemeyer seconded the motion. Motion was then approved.

4. Old Business**A. Membership Structure**

Scott Williams gave an overview of the notes from the previous meeting in September 2013. He wanted to make sure the committee finalized anything that was left unfinished from the previous meeting. One of these items was deciding the verbiage of describing the program. The committee agreed on describing this as a “Membership Program”. Tom Nuemeyer made a motion, seconded by Craig Billmeyer. Motion Passed.

B. The committee discussed on whether to have a “Lifetime Membership” category. All members agreed that a “Lifetime Membership” would be too broad of a category for now and they decided to drop it. Percy proposed three categories for Friends of the Parks and Recreation Foundation Membership Program. They included: Individual, Family, and Corporate. Tom Nuemeyer made a motion, seconded by Craig Billmeyer. Motion approved.

C. Individual and Family Membership Benefits – Within the benefits for this category, the first benefit originally included “Discounts for all Foundation events.” The committee recommended that it read “Discounts for selected Foundation events.” The committee then recommended that “Access to early Foundation event ticket sales” be taken out. With the benefit of a discount card, the committee recommended that on one side of the card show the discounts available and on the other side of the card show the individual’s membership ID. A family membership would receive two discount cards. They also recommended

that with local business discounts, the members should also receive discounts on a variety of Parks and Recreation services, including golf, swimming, and recreation programs.

D. Corporate Sponsorship Benefits – The committee recommended that the benefits begin with “In addition to the above benefits, Corporate Sponsors receive:”, referencing to all of the benefits an individual and a family membership would receive. They also recommended taking out “Opportunity to be a Presenting Sponsor for a Parks and Recreation event.” Not included in the list were advertising signage discounts, which the committee feels would be very beneficial to the Corporate Sponsors.

E. Memberships are good for one calendar year. Once the membership is up they would be able to renew and they would have new membership cards printed out for them.

5. New Business

Jordan Seabaugh will make revisions to the draft brochure with the committee’s recommendations. Also included in those revisions would be to add a section with volunteer opportunities in the middle section of the brochure, and a T-Shirt order form section in case any member would like to purchase one.

6. Adjourn

Craig Billmeyer motioned to adjourn the meeting, seconded by Tom Nuemeyer. Motion approved.

